

**TOWN OF WEARE CABLE COMMITTEE
NOVEMBER 6, 2006 SPECIAL MEETING MINUTES**

MEMBERS IN ATTENDANCE: Will Ottery, Matt Esenwine, Paul Hague, Dave Abrams, Peter Buono

Meeting was scheduled for 6:30pm but was delayed until a quorum of five (5) could be reached. When Buono arrived, meeting was called to order @7:23pm.

Ottery explained the Quotation Sheet provided by Integri-sys listing new equipment Weare CATV needs as soon as possible. Items included: 1) Labor to correct a driver issue with the PC in the Control Room, which would allow for the burning of DVDs. 2) Labor to test all seven remote cable broadcasting (1-Net) locations to determine picture quality and proper operation. 3) Purchase of a portable Remote Modulation Unit (RMU) for 1-Net locations. 4) RMU Headend Processing Equipment to be installed at John Stark Regional HS for utilization of the 1-Net locations (this is where all the connections are centrally located). 5) Labor to install and test RMU configuration from all 1-Net locations. This would be done at a cost of \$5690.00 and would be drawn from the Cable reserve fund.

As solutions to these issues had been discussed at previous monthly meetings, it was generally agreed upon that the committee should approve this expenditure and present the request to the Board of Selectmen as soon as possible. Ottery made a motion to that effect, it was 2nded by Buono and approved.

Meeting adjourned @7:30pm